# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

OFFICIAL COMMITTEE OF UNSECURED	)
CREDITORS, on behalf of the estate of	)
LEMINGTON HOME FOR THE AGED,	)
	) Civil Action No.: 10-800
Plaintiff,	)
	) The Honorable Arthur J. Schwal
V.	)
	)
ARTHUR BALDWIN, et al.	)
	)
Defendants.	

#### **VERDICT FORM (AS OF 2/13/13)**

#### **Plaintiff's Claims against Defendants**

# 1. Count I -Breach of Fiduciary Duty of Loyalty

A. Do you find that the Plaintiff has proven, by a preponderance of the evidence, that the *Directors* identified below breached their fiduciary duty of loyalty?

Directors	YES	NO
Arthur Baldwin		
Jerome Bollock		
Angela Ford		
Joann Andiorio		
JW Wallace		
Twyla Johnson		
Nicole Gaines		
William Thompkins		
Roy Penner		

Leonard R. Duncan	
Renee Frazier	
Claudia Allen a/k/a Claudia Hussein	
Reverend Eugene Downing	
George Calloway	
B.J. Leber	
Reverend Ronald Peters	

Continue to answer Question 1(B).

B. Do you find that the Plaintiff has proven, by a preponderance of the evidence, that the *Officers* identified below breached their fiduciary duty of loyalty?

Officers	YES	NO
Mel Causey		
James Shealey		

Continue to answer Question 2-Count II: Breach of Fiduciary Duty of Care.

# 2. Count II -Breach of Fiduciary Duty of Care

A. Do you find that the Plaintiff has proven, by a preponderance of the evidence, that the *Directors* identified below breached their fiduciary duty of care?

Arthur Baldwin  Jerome Bollock  Angela Ford  Joann Andiorio  JW Wallace  Twyla Johnson  Nicole Gaines  William Thompkins  Roy Penner  Leonard R. Duncan  Renee Frazier  Claudia Allen a/k/a Claudia Hussein  Reverend Eugene Downing  George Calloway  B.J. Leber  Reverend Ronald Peters	Directors	YES	NO
Angela Ford  Joann Andiorio  JW Wallace  Twyla Johnson  Nicole Gaines  William Thompkins  Roy Penner  Leonard R. Duncan  Renee Frazier  Claudia Allen a/k/a Claudia Hussein  Reverend Eugene Downing  George Calloway  B.J. Leber	Arthur Baldwin		
Joann Andiorio  JW Wallace  Twyla Johnson  Nicole Gaines  William Thompkins  Roy Penner  Leonard R. Duncan  Renee Frazier  Claudia Allen a/k/a Claudia Hussein  Reverend Eugene Downing  George Calloway  B.J. Leber	Jerome Bollock		
JW Wallace Twyla Johnson Nicole Gaines William Thompkins Roy Penner Leonard R. Duncan Renee Frazier Claudia Allen a/k/a Claudia Hussein Reverend Eugene Downing George Calloway B.J. Leber	Angela Ford		
Twyla Johnson  Nicole Gaines  William Thompkins  Roy Penner  Leonard R. Duncan  Renee Frazier  Claudia Allen a/k/a Claudia Hussein  Reverend Eugene Downing  George Calloway  B.J. Leber	Joann Andiorio		
Nicole Gaines  William Thompkins  Roy Penner  Leonard R. Duncan  Renee Frazier  Claudia Allen a/k/a Claudia Hussein  Reverend Eugene Downing  George Calloway  B.J. Leber	JW Wallace		
William Thompkins  Roy Penner  Leonard R. Duncan  Renee Frazier  Claudia Allen a/k/a Claudia Hussein  Reverend Eugene Downing  George Calloway  B.J. Leber	Twyla Johnson		
Roy Penner  Leonard R. Duncan  Renee Frazier  Claudia Allen a/k/a Claudia Hussein  Reverend Eugene Downing  George Calloway  B.J. Leber	Nicole Gaines		
Leonard R. Duncan  Renee Frazier  Claudia Allen a/k/a Claudia Hussein  Reverend Eugene Downing  George Calloway  B.J. Leber	William Thompkins		
Renee Frazier  Claudia Allen a/k/a Claudia Hussein  Reverend Eugene Downing  George Calloway  B.J. Leber	Roy Penner		
Claudia Allen a/k/a Claudia Hussein  Reverend Eugene Downing  George Calloway  B.J. Leber	Leonard R. Duncan		
Reverend Eugene Downing  George Calloway  B.J. Leber	Renee Frazier		
George Calloway  B.J. Leber	Claudia Allen a/k/a Claudia Hussein		
B.J. Leber	Reverend Eugene Downing		
	George Calloway		
Reverend Ronald Peters	B.J. Leber		
	Reverend Ronald Peters		

Continue to answer Question 2(B).

B. Do you find that the Plaintiff has proven, by a preponderance of the evidence, that the *Officers* identified below breached their fiduciary duty of care?

Officers	YES	NO
Mel Causey		
James Shealey		

Continue to answer Question 3-Count III: Deepening Insolvency.

#### 3. Count III-Deepening Insolvency

A. Do you find that the Plaintiff has proven, by a preponderance of the evidence, that the actions of the *Directors* identified below were fraudulent and resulted in the deepening insolvency of the Lemington Home for the Aged?

Directors	YES	NO
Arthur Baldwin		
Jerome Bollock		
Angela Ford		
Joann Andiorio		
JW Wallace		
Twyla Johnson		
Nicole Gaines		
William Thompkins		
Roy Penner		
Leonard R. Duncan		

Renee Frazier	
Claudia Allen a/k/a Claudia Hussein	
Reverend Eugene Downing	
George Calloway	
B.J. Leber	
Reverend Ronald Peters	

B. Do you find that the Plaintiff has proven, by a preponderance of the evidence, that the actions of the *Officers* identified below were fraudulent and resulted in the deepening insolvency of the Lemington Home for the Aged?

Officers	YES	NO
Mel Causey		
James Shealey		

If you answered "NO" as to EVERY individual in Questions 1, 2, and 3, you have completed your verdict form. Please DO NOT answer any further questions. Please sign the verdict form at the end of this document and inform the Bailiff that you have reached a verdict.

If you answered "YES" as to ANY individual in Questions 1, 2 or 3, please continue to Question 4.

# **Defense**

#### 4. In Pari Delicto

A. Do you find, that the Defendant *Directors* identified below have proven, by a preponderance of the evidence, the defense of *in pari delicto* ("parties are equally at fault")?

Directors	YES	NO
Arthur Baldwin		
Jerome Bollock		
Angela Ford		
Joann Andiorio		
JW Wallace		
Twyla Johnson		
Nicole Gaines		
William Thompkins		
Roy Penner		
Leonard R. Duncan		
Renee Frazier		
Claudia Allen a/k/a Claudia Hussein		
Reverend Eugene Downing		
George Calloway		
B.J. Leber		
Reverend Ronald Peters		

B. Do you find, that the Defendant *Officers* identified below have proven, by a preponderance of the evidence, the defense of *in pari delicto* ("parties are equally at fault")?

Officers	YES	NO
Mel Causey		
James Shealey		

If you answered "YES" to EVERY part of Question 4(A) and (B), Plaintiff cannot recover against any Defendant in this matter.

Please DO NOT answer any further questions. Please sign the verdict form at the end of this document and inform the Bailiff that you have a verdict.

If you answered "NO" to ANY part of Question 4, please continue to Question 5.

#### **Damages**

# **5.** Compensatory and Punitive Damages

# A. Compensatory Damages

What is the amount of compensatory damages awarded to Plaintif	f?
\$	

# **B.** Punitive Damages

What is the amount of punitive damages awarded to Plaintiff, as to each individual Director and Officer?

Directors	\$, if any
Arthur Baldwin	
Jerome Bollock	
Angela Ford	
Joann Andiorio	
JW Wallace	
Twyla Johnson	
Nicole Gaines	
William Thompkins	
Roy Penner	
Leonard R. Duncan	
Renee Frazier	
Claudia Allen a/k/a Claudia Hussein	
Reverend Eugene Downing	

George Calloway		
B.J. Leber		
Reverend Ronald Peters		
Officers		\$, if any
Mel Causey		
James Shealey		
You have completed the verdict form. you have reached a verdict.  Unanimously agreed to this day	y of, 2	
	-	